

Bernalillo County Youth Sports Commission

Minutes

1:30 p.m. Jan 5, 2015

NM Educator's Federal Credit Union

4100 Pan American Highway NE

Albuquerque

Commission Members Present	Commission Members Absent	Others Attending
Bob Cleavall, Chair	John Haaland	Connie Gilman
Jim Tilley, Vice Chair	Doug Dorame	
Vichie Fellows, Secretary	Pete Mora	
Camilla Serrano	Missy Archibeck	
Dan Serrano	Lissa Warren	
Richard Campbell		
Cristin Chavez-Smith		
Susan Craig		
Rick Espinoza		
Jim Summer		
Dustin Berg		
Charlotte Rode		
Mike Foote		
Lawrence MacErnie		

1. Call to order @ 1:35

Welcome and introductions by Bob Cleavall

2. Approval of minutes:

Minutes for the Dec. 1st, 2014 meeting were approved by consensus

3. Agenda Discussion and Meeting Times

Due to the difficulty of getting all the members together at certain times discussion surrounded the need to have to rotate the times of meetings. Teachers, educators, and school related personnel find it difficult to be present at meetings in the mornings and early

afternoons and others who coach or run sports programs cannot be present at late afternoons or early evening meetings.

4. Discussion of City Facilities:

Facilities inventory presented by Cristin Chavez- Smith from City Parks and Recreation.

5. Discussion of Bernalillo County Facilities:

Facilities inventory presented by Rick Espinoza, County sports.

6. Facilities Discussion:

Members had a lengthy discussion of all the City and County's gyms, fields, Recreational Centers including Community Centers, Senior Centers, and Parks and Recreation Facilities, etc. With APS not being able to be present, having an inventory on their parks and fields would be helpful as we depend on their use in Bernalillo County for all youth sports. Many schools have facilities that sit vacant all summer and evening/weekends e.g. basketball is totally dependant on the APS school facilities.

Items Discussed:

Gold Crown in CO run by private entity. Public entity donated land. Need sustainability and provide programs for a fee.

Bernalillo parks and community centers are free for non-profit groups, but that does not help club teams.

We will recommend to county commission suggestions from the commission. Discussion to get Brad Winter and John Dafay involved and invite them to a future meeting.

Members in specific sports were asked to bring in participant numbers in their specific programs.

It was also suggested that we have an APS administrator in our subcommittee when we get to that point.

7. Announcement of Meeting:

Mar. 2nd, 2015 at 3:00 PM

8. Adjournment